

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARNOLDO DIAZ-CARDENAS, and
LUIS EMILIANO MONROY-GARCIA,
Aka Enrique Juarez-Monroy,

Defendants.

3:13-CR-109-MMD-(WGC)

FINAL ORDER OF FORFEITURE

On June 17, 2014, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c) based upon the plea of guilty by defendant LUIS EMILIANO MONROY-GARCIA, Aka Enrique Juarez-Monroy, to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Indictment and shown by the United States to have the requisite nexus to the offense to which defendant LUIS EMILIANO MONROY-GARCIA, Aka Enrique Juarez-Monroy, pled guilty. Superseding Indictment, ECF No. 29; Change of Plea, ECF No. 56; Plea Agreement, ECF No. 57; Preliminary Order of Forfeiture, ECF No. 61.

On September 5, 2014, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c) based upon the plea of

1 guilty by defendant ARNOLDO DIAZ-CARDENAS to the criminal offense, forfeiting the property
2 set forth in the Plea Agreement and the Forfeiture Allegation of the Second Superseding Information
3 and shown by the United States to have the requisite nexus to the offense to which defendant
4 ARNOLDO DIAZ-CARDENAS pled guilty. Second Superseding Information, ECF No. 78; Plea
5 Agreement, ECF No. 79; Change of Plea, ECF No. 80; Preliminary Order of Forfeiture, ECF No. 83.

6 This Court finds the United States of America published the notice of forfeiture in accordance
7 with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively
8 from June 19, 2014, through July 18, 2014, notifying all potential third parties of their right to petition
9 the Court. Notice of Filing Proof of Publication, ECF No. 64.

10 This Court finds no petition was filed herein by or on behalf of any person or entity and the
11 time for filing such petitions and claims has expired.

12 This Court finds no petitions are pending with regard to the assets named herein and the time
13 for presenting such petitions has expired.

14 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
15 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
16 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
17 32.2(c)(2); Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section
18 2461(c); and Title 21, United States Code, Section 853(n)(7) and shall be disposed of according to
19 law:

- 20 1. .22 caliber Savage Revelation model 115, bearing serial number C666898; and
- 21 2. any and all ammunition

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,
23 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any
24 income derived as a result of the United States of America's management of any property forfeited
25 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

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1 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
2 certified copies to the United States Attorney's Office.

3 DATED this 15th day of September, 2014.

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7 UNITED STATES DISTRICT JUDGE
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